



## Board Caucus Meeting

Tuesday, January 16, 2024, 10:00 am

This meeting was held in a hybrid environment

### Meeting Minutes

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#### CAUCUS ATTENDEES

Chair David Postman  
Member Ollie Garrett  
Member Jim Vollendroff  
Dustin Dickson, Executive Assistant

#### GUESTS

Will Lukela, Agency Director  
Marc Webster, Director of Legislative Relations  
Cassidy West, Policy and Rules Manager  
Daniel Jacobs, Policy and Rules Coordinator  
Jeff Kildahl, Policy and Rules Coordinator  
Denise Laflamme, Policy and Rules Coordinator

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*At 10:00 am, Dustin Dickson announced that the meeting lobbies were open, and the recording had begun.*

*At 10:00 am, Chair Postman convened the meeting.*

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#### LEGISLATIVE UPDATE

##### **Marc Webster, Director of Legislative Relations**

Marc briefed on Week 2 of the legislative session, and he has been tracking a number of bills. The agency request bills have dropped, and hearings are scheduled for House Bill 2260 and Senate Bill 6201.

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#### POLICY AND RULES TEAM UPDATES AND BOARD MEETING PREP

**Cassidy West, Policy and Rules Manager; Daniel Jacobs, Policy and Rules Coordinator; Jeff Kildahl, Policy and Rules Coordinator; Denise Laflamme, Policy and Rules Coordinator**

Cassidy provided updates and general timeline items.

Daniel previewed a public hearing on Substitute Senate Bill 5448 and the MAST 13 permits rulemaking.

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#### BOARD MEMBER AND EXECUTIVE ASSISTANT REPORTS

No reports.

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*At 10:17 am Chair Postman announced that the Board would go into Executive Session pursuant to RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. He anticipated that the session would conclude at 11:45 am, with no action to be taken.*

*At 11:39 am Chair Postman announced that the Executive Session and concluded.*

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Meeting adjourned at 11:39 am.

Minutes approved this 13th day of August 2025



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Jim Vollendroff  
Board Chair



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Ollie Garrett  
Board Member



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Peter Holmes  
Board Member

Minutes Prepared by: Deborah Soper, Administrative Assistant to the Board

<p><b>LCB Mission</b> - Promote public safety, public health, and trust through fair administration, education, and enforcement of liquor, cannabis, tobacco, and vapor laws.</p>
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